



**CITY OF SCOTTSDALE FIRE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING
THURSDAY, JULY 17, 2014
Police and Fire Department Headquarters - Operations Room
8401 E. Indian School Road**

PRESENT: Jack Cross, Chairperson/Mayoral Designee
Steve Springborn, Elected Member (arrived at 10:10 a.m.)
Donna Brown, Citizen Member/Merit Head
Hugo Meraz, Citizen Member

ABSENT: Todd Caverner, Elected Member

STAFF: Ken Nemec
Chanda Washington

CALL TO ORDER

Chair Cross called the meeting to order at 10:05 a.m.

ROLL CALL

Members present as noted above.

Possible Executive Session

1. Introduction of new Board member Donna Brown

Chair Cross welcomed Donna Brown to the Board.

Board Member Brown introduced herself as the new City of Scottsdale director of Human Resources.

2. Review and approval of regular meeting minutes - May 15, 2014

BOARD MEMBER MERAZ MOVED TO APPROVE AS PRESENTED THE REGULAR MEETING MINUTES FROM THE MAY 15, 2014 PSPRS FIRE LOCAL BOARD MEETING. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0). BOARD MEMBER SPRINGBORN WAS NOT YET PRESENT. BOARD MEMBER CAVNER WAS ABSENT.

3. Induction of new City of Scottsdale Firefighters, if any, into PSPRS

Mr. Nemec noted that the elected Fire Board Members had not signed off on the two inductee's applications as of yet. Chair Cross suggested that the Board take a vote and if Board Member Springborn or Board Member Cavner has concerns, they can be discussed at a later date.

BOARD MEMBER MERAZ MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE FIREFIGHTERS JOEL JOHNSON AND TAYLOR LOMBARDI INTO PSPRS WITH AN EFFECTIVE DATE OF FEBRUARY 10, 2014 FOR MR. JOHNSON AND AN EFFECTIVE DATE OF MARCH 10, 2014 FOR MR. LOMBARDI, WITH PREEXISTING CONDITIONS, IF ANY, NOTED ON THE ATTACHED LISTING. BOARD MEMBER BROWN SECONDED THE MOTION.

Upon the arrival of Board Member Springborn, discussion ensued regarding Joel Johnson's application and potential preexisting condition.

BOARD MEMBER SPRINGBORN MOVED TO GO INTO EXECUTIVE SESSION. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER CAVNER WAS ABSENT.

BOARD MEMBER SPRINGBORN MOVED TO AMEND THE ORIGINAL MOTION TO APPROVE THE INDUCTION OF NEW SCOTTSDALE FIREFIGHTER JOEL JOHNSON TO HAVE THE NOTED PREEXISTING CONDITION ON HIS SIGNED FORM BE REEVALUATED AT HIS NEXT ANNUAL PHYSICAL AND IF IT IS DEEMED THAT THE CONDITION NO LONGER EXISTS OR IS NOT OF CONCERN, THAT IT BE BROUGHT BACK TO THE BOARD FOR CONSIDERATION OF REMOVAL OF THE PREEXISTING CONDITION. COMMISSIONER BROWN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER CAVNER WAS ABSENT.

THE VOTE ON THE ORIGINAL MOTION TO APPROVE THE INDUCTION OF NEW SCOTTSDALE FIREFIGHTERS JOEL JOHNSON AND TAYLOR LOMBARDI INTO PSPRS WITH AN EFFECTIVE DATE OF FEBRUARY 10, 2014 FOR MR. JOHNSON AND AN EFFECTIVE DATE OF MARCH 10, 2014 FOR MR. LOMBARDI, WITH PREEXISTING CONDITIONS, IF ANY, NOTED ON THE ATTACHED LISTING AND INCLUDING THE STATED AMENDMENT REGARDING MR. JOHNSON CARRIED WITH A VOTE OF FOUR (4) TO ZERO (0). BOARD MEMBER CAVNER WAS ABSENT.

4. Report to the Board on recently completed transfers of service, if any

Ms. Washington noted that Lawrence Vanarsdale is transferring 7.45 years of service from Scottsdale Fire to Buckeye Valley Fire. The employer portion of monies being transferred is \$14,834.98 and the employee portion is \$48,237.02. Robert Story purchased five years of service from Rural Metro and rolled over monies and has paid \$130,456.

The documentation includes a rolling total of everyone who has purchased service since 2011. Behind that is the individual letter from Public Safety for the purchase and the transfer.

Chair Cross commented that these transfers of service highlight the fact that the system does not work the way that it should. A State Statute amendment would be required to change the system and the City Attorney's office has been made aware of the situation.

5. Board suggestions for upcoming agenda items

Chairman Cross reminded Board Members to submit any agenda item requests to staff, not to the chair.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 10:25 a.m.

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